

12:00 Call to order	Suja Amir
12:02 Vote on December Meeting Minutes and Adopt January's Agenda	Nina Ha
12:05 Review of Meeting with the Governor	Suja Amir and Justin Lo
12:25 Board Elections	Gloria Senecal
12:35 Board Administration Update	Gloria Senecal
12:55 Strategic Planning	Chair and Board
1:30 New Board Business	Chair and Board
2:00 Subcommittees	
3:00 Public Comment	Justin Lo
3:15 Adjournment	Suja Amir